

BOARD ACTION
OCTOBER 18, 2005

APPROVED	TAB 1 Minutes of: August 23, 2005 - Regular Meeting, as presented September 6, 2005 - Regular Meeting, as presented September 20, 2005 - Regular Meeting, as presented	WATKINS
APPROVED	TAB 2.1 Contractor Bonds – New, Cancellations, Rescind Cancellation and Riders, : <u>New</u> 4358-06 Ashley Stone dba A & E Plumbing, Inc. 4774-06 Strickland Electric, Inc. 5342-06 Gary Butler dba Siegentholer Enterprises, Inc. 5748-06 Frank Oliver dba Oliver Productions, Inc. 5795-06 Calvin Andes (Electrician) 5871-06 Smith's Air Conditioning and Electric Inc. 5911-06 Quality by Design Inc. 6076-07 Larry Dobson dba Dobson's Woods & Water, Inc. 6115-07 Larry Bailey, Larry Bailey, Inc. (Electrical) 6237-06 RNI Construction, Inc. (General Contractor) 6383-06 Design & Development Enterprises, Inc. dba Clermont Security 6416-06 Rodney R. Kowarsch dba Kowarsch Electric, Inc. 6417-06 Robert Fistilla dba Massy Electric, Inc. 6418-06 M.D. Building Systems of FL 6419-06 Joseph Shay dba DWL, Designing Woman Landscaping, Inc. <u>Cancellations</u> 4757-01 Gordon Williams Plumbing, Inc. (Bond No S-700764) 4766-05 Daniel M. Hayes (Bond No S-700771) 5868-05 John A. Woythaler (Bond No S-700772) 6033-05 Dennis Graham dba R & D Irrigation & Landscaping Inc. (Bond No OFL-522075) 6362-05 Douglas George Callais dba Callais Construction Company (Bond No OFL-551561)	WATKINS

	<p><u>Rescind Cancellation</u> 6392-05 Eryk Hardwick Ta Craftsmanship Construction, Inc. (General Contractor) Per notice dated September 15, 2005, rescind the August 24, 2005, request to cancel Bond #14718970.</p> <p><u>Riders</u> 150-05 Principal's name has been changed to read: James E. Denman dba Denman's Heating and Roofing, Inc. (Bond No 60371729) 6400-05 Frances B. Harle dba Irrigation Specialties Company. Change of Bond Number from OFL0544502 to OFL0544503, effective 7/28/2005 6412-06 CD&J Aluminum. Principal is amended to read: Judy L. Henry (Bond No S710150) 6418-06 Principal's name has been changed to from: M.D. Building Systems of FL T/A to: Martin V. Knapp DBA M.D. Building Systems of FL, Inc. (Bond No 14746643)</p>	
ACKNOWLEDGED RECEIPT	<p>TAB 2.2 Request to acknowledge receipt from Southwest Florida Water Management District - Re: Public Input Meetings for Update to Schedule for Establishment of Minimum Flows and Levels (MFLs). Participation in the process to update its Priority List and Schedule for the establishment of MFLs is invited at the following public meetings, at 6:00 p.m.: Monday, October 3, 2005, at the District's Bartow Office (170 Century Blvd.); Wednesday, October 5, 2005, at the District's Tampa Office (7601 Hwy 301 N.); Monday, October 10, 2005, at the Brooksville Headquarters (2379 Broad Street); Wednesday, October 12, 2005, at the District's Sarasota Office (6750 Fruitville Rd.). The draft List for 2006 will be available on the District website (watermatters.org) no later than September 30, 2005. Written comments are also welcome and can be submitted to Dr. Martin Kelly, Manager of the Ecologic Evaluation Section, via mail or e-mail (marty.kelly@swfwmd.state.fl.us) no later than October 15, 2005.</p>	WATKINS

ACKNOWLEDGED RECEIPT	<p>TAB 2.3</p> <p>Request to acknowledge receipt from Florida Public Service Commission of Notice of Application for Amendment to Water and Wastewater Certificates. Notice is hereby given on the 21st day of September 2005, pursuant to Section 367.045, Florida Statutes, and Section 25-30.030, Florida Administrative Code, of the Application of Shangri-La By The Lake Utilities, Inc., 100 Shangri-La Blvd., Leesburg, Florida 34788, of its intent to apply to the Florida Public Service Commission to extend its service area to provide water and wastewater service.</p> <p>Any objections to the Application must be made in writing and filed with the Director, Division of Commission Clerk and Administrative Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, with a copy to Martin S. Friedman, Esquire, Rose, Sundstrom & Bentley, LLP, 600 S. North Lake Boulevard, Suite 160, Altamonte Springs, Florida 32701, within 30 days from the date of this Notice. The objection must state the grounds for the objection with particularity.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.4</p> <p>Request to acknowledge receipt from Southwest Florida Water Management District - Approved Minutes of the July 26, 2005 Governing Board Meeting; Agenda for September 27-28, 2005, Governing Board Meeting to begin no earlier than 12:30 p.m. on September 27, and at 9:00 a.m. on September 28, at 2379 Broad Street, Brooksville, Florida.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.5</p> <p>Request to acknowledge receipt from Florida Public Service Commission - Notice of Commission Hearing and Prehearing Conference (issued September 28, 2005). Docket No. 050001-EI - Fuel and Purchased Power Cost Recovery Clause with Generating Performance Incentive Factor; Docket No. 050002-EG - Energy Conservation Cost Recovery Clause; Docket No. 050003-GU - Purchased Gas Adjustment (PGA) True-Up; Docket No. 050004-GU - Natural Gas Conservation Cost Recovery; Docket No. 050007-EI - Environmental Cost Recovery Clause. A Prehearing Conference will be held at 9:30 a.m., Monday, October 24, 2005, and a Public Hearing will be held at 9:30 a.m., November 7, 8, and 9, 2005. All hearings will be held in Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida.</p>	WATKINS

ACKNOWLEDGED RECEIPT	<p>TAB 2.6. Request to acknowledge receipt from Florida Public Service Commission - Notice of Commission Hearing and Prehearing Conference (issued September 26, 2005). Docket No. 041269-TP, Petition to establish generic docket to consider amendments to interconnection agreements resulting from changes in law by Bellsouth Telecommunications, Inc. A Prehearing Conference will be held on Wednesday, October 19, 2005, 1:30 p.m., and a Public Hearing will be held on Wednesday, November 2, 2005, 9:30 a.m. Both hearings are in Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 2.7 Request to acknowledge receipt from St. Johns River Water Management District - Notice of Application as follows: Bainbridge Construction LLC, Dennis Rossi, 12791 W Forest Hill Blvd Ste 5B, Wellington, FL 33414, application #98200. The applicant proposes to withdraw 0.039 million gallons per day of ground water for urban landscape irrigation on 11.5 acres. The withdrawals used by this proposed project will consist of ground water from an Upper Floridan Aquifer and 1 proposed well in Lake County, located in Section 20, Township 22 South, Range 26 East, known as Fountains at Clermont. Substantial objections must be filed with the District within fourteen (14) days of notification of the permit application.</p>	WATKINS
APPROVED	<p>TAB 3.1 Request from Budget for approval of Budget transfer – General Fund, Department of Community Services, Jail Medical Division. Transfer \$425,000.00 from Economic Stabilization Reserve to Inmate Medical. Additional funds are needed to cover inmate medical costs for Fiscal Year 2004-2005. Funds available in Economic Stabilization Reserve. Balance remaining in Economic Stabilization Reserve after this transfer will be \$11,353,015.00.</p>	FRAZIER
APPROVED	<p>TAB 3.2 Request from Budget for approval of Budget transfer – Renewal Sales Tax Capital Projects Fund, Non Departmental. Transfer \$11,308.00 from Special Reserve to Machinery & Equipment. The Sheriff has requested additional funds for vehicles and accessories. Approved allocation for Sheriff vehicles is \$577,000.00. This transfer would increase that amount to \$588,308.00. Funds available in Special Reserve.</p>	FRAZIER

APPROVED	<p>TAB 3.3 Request from Budget for approval of Resolution 2005-165 to amend the County Transportation Trust Fund in order to receive unanticipated revenue for Fiscal Year 2005-2006 in the amount of \$155,000.00 deposited into Reimbursements and provide appropriations for the disbursement to Aids to Other Agencies. Unanticipated revenue was received from Grande Oak Estates for an ingress and egress railroad permit from Florida Central Railroad for the allowance of vehicular traffic from Old 441 to their subdivision located west of Fairview Avenue.</p>	FRAZIER
APPROVED	<p>TAB 3.4 Request from Budget <u>Fiscal Year 2004-2005</u> – Approval of Check Request (Direct Pay) for payment for computers for the State Attorney's Office. The request exceeds the County Manager's approval list of \$25,000.00. Total payment is for \$59,167.16.</p>	FRAZIER
APPROVED	<p>TAB 3.5 Request from Budget <u>Fiscal Year 2005-2006</u> – Approval of Check Request (Direct Pay) for payment of Florida Association of Counties (FAC) dues for November 1, 2005 to October 31, 2006. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$25,667.00.</p>	FRAZIER
APPROVED	<p>TAB 4 Request from Community Services for approval and signature authorization on the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement between the Town of Lady Lake and the County in an amount not to exceed \$100,000.00, granting the Town CDBG funds to construct sidewalks, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.</p>	SMITH
APPROVED	<p>TAB 5 Request from Community Services for approval to advertise change in Ordinance (2001-76) for the Choose Life License Plate Program to provide greater flexibility in the approval for payment process.</p>	SMITH

APPROVED	TAB 6 Request from Community Services for approval of the Human Services Grant Review Committee's recommendation to provide \$10,000.00 in grant funding to Community Health Services, Sunrise ARC, Christian Social Services, and Lighthouse Central Florida; \$3,809.00 in funding to Deaf and Hearing Services; \$7,106.00 to Faithful and True Ministries; and \$9,085.00 to Community Health Centers; and authorize the Chair to sign subsequent agreements and other related documents contingent on County Attorney approval.	SMITH
APPROVED	TAB 7 Request from Community Services for approval to continue the direct pay procedure during Fiscal Year 2005-2006 for the monthly Medicaid Nursing Home and Hospital bills as well as for direct pay for the monthly Health Care Responsibility Act (HCRA) bills received by the Department of Community Services effective with the Fiscal Year beginning October 1, 2005.	SMITH
APPROVED	TAB 8 Request from Procurement Services for approval to authorize the County Manager to sign change orders for large capital projects of up to \$50,000.00 or one percent (1%) of the original contract price (whichever is greater) as long as the total project cost does not exceed the originally approved project budget.	FRAZIER
APPROVED	TAB 9 Request from Procurement Services for approval to declare the items on the attached lists surplus to County's needs; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.	FRAZIER
APPROVED	TAB 10 Request from Public Safety for approval and execution of Modification Number 1 to the State Homeland Security Grant (SHSG) to extend the contract date from September 30, 2005 to October 31, 2005.	KAISER
APPROVED	TAB 11 Request from Public Works for approval and authorization for the Chairman to execute Satisfaction of Liens for 16 road assessments.	JIM STIVENDER

APPROVED	TAB 12 Request from Public Works for approval to advertise for bids for the Number 9788M Bonnet Road Drainage Improvement Project Number 2006-02 at an estimated cost of \$146,681.43 and to encumber funds from the Stormwater Management Fund. Commission District 5.	JIM STIVENDER
APPROVED	TAB 13 Request from Public Works for approval to advertise for bids for the Eustis Park Subdivision Drainage Improvement Project Number 2006-03 at an estimated cost of \$186,147.78 and to encumber funds from the Stormwater Management Fund. Commission District 5.	JIM STIVENDER
APPROVED	TAB 14 Request from Public Works for approval to award Countywide Resurfacing & Re-Striping and CR-19A (Dora Avenue) Sidewalk Project Number 2005-10 to Middlesex Corporation at a cost of \$1,165,481.50, and to encumber funds from the Renewal Sales Capital Projects Funds	JIM STIVENDER
APPROVED	TAB 15 Request from Public Works for approval and signature on the Revised Certified Budget for Arthropod Control for Fiscal Year 2005-2006.	JIM STIVENDER
APPROVED	TAB 16 Request from Public Works for approval to listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: five Statutory Warranty Deeds and three Non-Exclusive Easement Deeds.	JIM STIVENDER
APPROVED	TAB 17 Request from Public Works for approval and execution of an Interlocal Agreement with the City of Tavares for the transfer of jurisdiction for a roadway known as Ann Rou Road.	JIM STIVENDER
APPROVED	TAB 18 Request from Public Works for approval to accept and execute the following Subordinations of Utility Interests Agreements between Lake County and listed utilities for projects listed: Sumter Electric Cooperative/South Lake Charter Elementary Site Plan/Hartwood Marsh Road (Number 0854) and Lake Utility Services, Inc./South Clermont Connector – Bosserman.	JIM STIVENDER

APPROVED	<p>TAB 19 Request from Public Works for approval and authorization to accept the final plat for Las Colinas Phase II – Partial Replat and all areas dedicated to the public as shown on the Las Colinas Phase II – Partial Replat plat. Las Colinas Phase II – Partial Replat consists of 13 lots being reduced to two lots. Commission District 3.</p>	JIM STIVENDER
APPROVED	<p>TAB 20 Request from Public Works for approval and authorization to release a Maintenance Bond in the amount of \$14,928.00 as well as refund \$500.00 posted for Windscape Phase II. Windscape Phase II consists of 25 lots. Commission District 2.</p>	JIM STIVENDER
APPROVED	<p>TAB 21 Request from Public Works for approval and signature on Resolution 2005-166 to advertise Public Hearing for Vacation Petition Number 1063 by Terry and Ruth Furlow, Representative Mary Ludwig, to vacate a portion of Portland Avenue and Southgate Avenue, Section 12, Township 19 South, Range 25 East, in the Haines (Haynes) Creek area. Commission District 1.</p>	JIM STIVENDER
APPROVED	<p>TAB 22 Request from Public Works for approval and signature on Resolution 2005-167 to advertise Public Hearing for Vacation Petition Number 1064 by Paul R. Wills, Representative Flo Lange, to vacate an unnamed street, in the Plat of Mt. Plymouth Subdivision, located in Section 32, Township 19 East, Range 28 South, in the Sorrento/Mt. Plymouth area. Commission District 4.</p>	JIM STIVENDER
APPROVED	<p>TAB 23 Request from Public Works for approval and signature on Resolution 2005-168 to advertise Public Hearing for Vacation Petition Number 1065 by Yves G. and Magalie J. Nelson, Representative William C. Rowe, to vacate a right of way, in the Map of Clermont Farms, in Section 12, Township 23 South, Range 26 East, in the Clermont area. Commission District 2.</p>	JIM STIVENDER
APPROVED	<p>TAB 24 Request from Public Works for approval and signature on Resolution 2005-169 to advertise Public Hearing for Vacation Petition Number 1058 by Dorothy Lucas, Representative Martin J. Kahler, to vacate an unnamed road right of way, according to the Plat of Hinson's Plan, in Section 31, Township 17 East, Range 27 South, in the Altoona area. Commission District 5.</p>	JIM STIVENDER

APPROVED	<p>TAB 25 Request from Public Works for approval and execution of Railroad Reimbursement Agreements Grade Crossing Traffic Control Devices between Lake County Board of County Commissioners, Florida Department of Transportation, and Florida Central Railroad and approval of Resolution 2005-170, Grade Crossing Traffic Control Devices and Future Responsibility for CR-448, Astatula, FL; and Resolution 2005-171, Grade Crossing Traffic Control Devices and Future Responsibility for Lucerne Dr., Mount Dora, FL.</p>	JIM STIVENDER
APPROVED	<p>ADDENDUM NO. 1, I.A.1.a. Request from Budget for approval of Check Request (Direct Pay) for payment to Orlando Regional Health Care for inmate. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$163,905.04.</p>	FRAZIER
APPROVED	<p>ADDENDUM NO. 1, I.A.1.b. Request from Budget for approval of Check Request (Direct Pay) for payment to Leesburg Medical Center for inmate. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$46,526.46.</p>	FRAZIER
APPROVED	<p>ADDENDUM NO. 1, II.A.1. Request from County Manager for approval and signature on the State-funded Subgrant Agreement between the State of Florida, Department of Community Affairs, Lake County Board of County Commissioners, and the Lake County School Board for development of a Public School Facilities Element to the Comprehensive Plan.</p> <p>Mr. Gregg Welstead, Deputy County Manager, noted the planned October 28, 2005, joint meeting between the Lake County Board of County Commissioners, the Lake County School Board and members of cities and municipalities to approve the plan of work for subsequent months.</p> <p>Regarding hiring a consultant for Lake County, Mr. Sandy Minkoff, County Attorney, noted that a contract can be brought back to the Board on October 25, 2005. This is not the type of service where, statutorily, a RFP is required.</p> <p>Ms. Cindy Hall, County Manager, noted that a contract for a mediator may not be available by October 25, but the process will be made clear at that time. If a candidate for a mediator is available next week, that name will be brought forward. Mr. Minkoff clarified that hiring a mediator will require concurrence by the School Board and the municipalities.</p>	WELSTEAD

	TAB 26 PRESENTATION Ceremonial checks totaling \$49,986.72 will be sent to recipients of the Youth Recreation Assistance Program Grant Monies, as follows: Boys & Girls Clubs of Lake & Sumter Counties; City of Clermont; City of Eustis; City of Fruitland Park; City of Leesburg; City of Mount Dora; City of Tavares; Eustis Little League; First Baptist Church of Leesburg; Golden Triangle YMCA; Lake County Soccer League; South Lake Dixie Youth; South Lake Pop Warner; South Lake Recreation; Stucky Kids; and Town of Lady Lake.	CADWELL
	PRESENTATION Commissioner Hill presented a photograph to Mr. Tom Osebold, Veterans Service Director, Lake County Department of Community Services, which was taken at the dedication of the World War II Veterans Memorial in Tallahassee, Florida. Lake County was a contributor to the memorial. (Note: This item was not on the agenda.)	HILL
APPROVED	TAB 27 PUBLIC HEARING Ordinance 2005-88 Amending Chapter 9, Lake County Code regarding Court Costs.	MINKOFF
APPROVED FIRST READING	TAB 28 PUBLIC HEARING (First Reading) Ordinance Amending Section 11.01.04 of the LDR's to Remove Bus Shelter Signs and Bench Signs from Exempt Signs.	MINKOFF
APPROVED FIRST READING	TAB 29 PUBLIC HEARING (First Reading) Ordinance Amending Section 3.01.03 of the LDR's Entitled Schedule of Permitted and Conditional Uses.	MINKOFF
APPROVED	TAB 30 PUBLIC HEARING Request for approval to Accept a Maintenance Map for a Portion of Boy Scout Road (Number 8187).	JIM STIVENDER

APPOINTED	<p>TAB 32 Appointed the following persons to the Solid Waste Advisory Committee: Henry (Hank) Wolsmann - District 5 B. Murray Tucker, Jr. - District 1 Glenn Irby - District 2 Aaron Mercer - League of Cities rep - 2-year term Lawrence W. Konieczko - League of Cities rep - 4-year term Districts 3 and 4 appointments were postponed.</p>	
APPOINTED	<p>TAB 33 Appointment of Pam Steinke as the Lake County Health Department's Administrative Director member on the Comprehensive Health Care Committee.</p>	
APPROVED	<p>TAB 34 The Board approved a motion to express, to the Cultural Affairs Council, the Board's support that the Commission Liaison would be the Chairman of the Council (a voting member).</p> <p>Commissioner Hanson expressed the strong need for a full-time individual, funded from TDC, who is responsible for the Council. Commissioner Stivender commented that a proposal on how to move forward will be brought back to the Board.</p>	
REAPPOINTED/ APPOINTED	<p>Jennifer Phillips and Patricia Huizing were reappointed to the Cultural Affairs Council for four-year terms. Sonya Montgomery and William Stokes are new appointments for four-year terms.</p> <p>The four other vacant positions will be readvertised and applications will be brought back to the Board.</p>	
APPROVED	<p>TAB 35 Request from County Attorney for approval to advertise Ordinance amending Section 14.18.03, Lake County Code, Appendix E, Land Development Regulations, entitled Public Hearings.</p>	MINKOFF
APPROVED	<p>TAB 36 Request from County Attorney for approval of Affidavit requesting cancellation of Tax Certificates 3246, 2757 and 3012, at the request of Homes in Partnership.</p>	MINKOFF

APPROVED	TAB 37 Request from County Attorney for approval of the Memorandum of Agreement between Lake County and St. Johns River Water Management District regarding the Ferndale Property on Lake Apopka and adoption of the Budget Resolution 2005-172 to accept unanticipated revenue for FY 2005; including authorizing the Chairman to sign the closing statement for acceptance of the St. Johns River Water Management District funding contribution.	MINKOFF
APPROVED	TAB 38 Request from County Attorney for approval of amendment to Parking Agreement between Lake County and First Baptist Church of Tavares increasing the annual payment from \$500.00 to \$750.00.	MINKOFF
APPROVED	TAB 39 Request from County Attorney for approval of Interlocal Agreements with the City of Fruitland Park, the Town of Astatula, and the Town of Howey-in-the-Hills pertaining to animal control services for the municipalities.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall informed the Board that she will be in Tallahassee on Friday, October 21, 2005, for the Article V Technology Board meeting.	HALL
FOR YOUR INFORMATION	Commissioner Cadwell commented that he has heard nothing but good things in Tallahassee about Ms. Cindy Hall and the great job she has done making sure they understand our perspective, from the County level, regarding the Article V Technology Board.	CADWELL
FOR YOUR INFORMATION	Commissioner Cadwell announced that he will speak at the 2005 Florida Public Library Directors' Meeting in Sarasota, Florida, on Thursday, October 20, 2005.	CADWELL
FOR YOUR INFORMATION	Commissioner Cadwell announced that he will be in Miami, Florida, for a joint meeting between Broward, Dade and Palm Beach Counties on Sunday, October 23, 2005.	CADWELL
FOR YOUR INFORMATION	Commissioner Cadwell announced that the next statewide impact fee committee meeting is tentatively scheduled for Monday, October 31, 2005, in Tallahassee, Florida. The County Attorney is planning to attend that meeting also.	CADWELL
FOR YOUR INFORMATION	Commissioner Pool reported on the Saturday, October 15, 2005, meeting between homeowners in the Millstream Drive area of Groveland and County staff regarding maintenance of their roads.	POOL

FOR YOUR INFORMATION	Commissioner Pool brought to the Board's attention a Daily Commercial article which was published Sunday, October 16, 2005. He opined that the intent of the remarks was malicious, libelous and slanderous. He stated that he thinks a public apology by Mr. Ed Havill (Lake County Property Appraiser) would be in order; otherwise, litigation is probably the only other avenue or recourse he has.	POOL
REAPPOINTED	TAB 41 Reappointed Commissioner Catherine Hanson as the Lake County Commission representative to the St. Johns River Alliance Board of Directors for calendar year 2006.	HANSON
APPROVED	TAB 40 Approval and execution of Proclamation 2005-173 honoring Ms. Helen Pearce, the first female Mayor of Montverde. The proclamation will be presented to Ms. Pearce on November 5, 2005, at Helen Pearce Day in Montverde, Florida. Commissioner Stivender invited the Board members to attend that ceremony.	STIVENDER
FOR YOUR INFORMATION	Commissioner Stivender stated that the October 16, 2005, Daily Commercial article did quote her correctly. She stated that every politician who is elected receives money from developers, property owners, other Constitutional Officers, etc.	STIVENDER
FOR YOUR INFORMATION	Commissioner Hill reminded the Board of the State of the County address at 7:30 a.m., at Lake Reception, Mount Dora, Florida. Commissioner Hanson announced that she has a prior conflict. She is hoping she will be able to attend the State of the County event for a few minutes.	HILL
FOR YOUR INFORMATION	Commissioner Hill expressed appreciation for all the hard work in receiving money back from FEMA.	HILL
FOR YOUR INFORMATION	Commissioner Hill noted that Mr. Bill Price, Agricultural Education Service Division of the Lake County Department of Community Services, is resigning after seven years with the County. She wished him well in his endeavors in the private sector.	HILL
	CITIZEN QUESTION AND COMMENT PERIOD Comments were made by: Mr. Roy Hunter, Paisley Mr. Tim Hatfield, Umatilla Mr. Travis Whigham, Lake Mack Area Mr. Ray Goodgame, City of Clermont Council Member Mr. Wayne Nichols, Montverde Mr. Ed Havill, Lake County Property Appraiser	

	TAB 31 PRESENTATION Minneola Ridge Area-Wide Traffic Study by Mr. William Roll, Tindale Oliver and Associates, Inc.	
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